

Monday
August 27, 2012
Gautier, Mississippi

BE IT REMEMBERED THAT A SPECIAL MEETING of the Mayor and Council of the City of Gautier, Mississippi was held August 27, 2012 at 7:00 AM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Tommy Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Adam Colledge, City Manager Samantha Abell, Interim City Clerk Teresa Montgomery, City Attorney Robert Ramsay and other concerned citizens. Councilman Scott Macfarland via Tele Conference.

August 27, 2012
CALL FOR SPECIAL MEETING

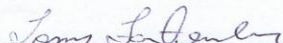
WHEREAS, there exists certain matters which the below signed Members of the Council desires to handle prior to the next meeting; and

NOW, THEREFORE, the undersigned Members of the Council hereby call for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building, 3330 HWY 90, Gautier, Mississippi, on Monday, August 27, 2012 at 7:00 AM.

AGENDA
CITY OF GAUTIER
August 27, 2012
7:00 AM


- 1 Declare State of Emergency for Tropical Storm Isaac


I hereby give my consent to hold a special call meeting of the Gautier City Council on August 27, 2012 at 7:00 AM, dated October 9, 2012, nunc pro tunc August 27, 2012.


Tommy Fortenberry, Mayor

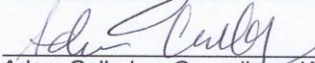

Johnny Jones, Councilman Ward 1


Hurley Ray Guillotte, Councilman Ward 2


Gordon Gollott, Councilman Ward 3


Mary Martin, Councilman At Large


Scott Macfarland, Councilman Ward 4


Adam Colledge, Councilman Ward 5

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION NUMBER 023-2012
PROCLAMATION
(A Local Emergency)**

WHEREAS, the Governor of the State of Mississippi, Phil Bryant, has declared a State of Emergency ahead of potential impacts of Tropical Storm Isaac. The National Hurricane Center has issued both a Tropical Storm warning and a Hurricane Warning for coastal Mississippi counties.

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, are imminent due to Tropical Storm Isaac which is forecast to reach hurricane strength and make landfall on or near the Mississippi Gulf Coast.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND RESOLVED that the City Manager or Interim City Clerk is hereby authorized to execute any and all documents necessary.

Motion was made by Councilwoman Martin, seconded by Councilman Macfarland and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: None

MAYOR

ATTEST:

INTERIM CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the emergency meeting of August 27, 2012.

Motion was made by Mayor Fortenberry to enter into an agreement with Crowder Gulf contingent upon legal review. Motion was seconded by Councilwoman Martin and unanimously carried.

Motion was made by Mayor Fortenberry, seconded by Councilman Colledge and unanimously carried to recess until 5:00 PM August 27, 2012.

APPROVED BY:

MAYOR

ATTEST:

INTERIM CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of October 16, 2012.